



TO: BSX
FAX: 02 4929 1556
PAGES: 2
DATE: 21/10/08

Re: change of AGM date

Notification to shareholders re change of AGM date to Tuesday 18th November follows.

Kind regards,

A handwritten signature in cursive script, appearing to read "Sue Allen".

Sue Allen
Director



October 20, 2008

Dear shareholder,

CHANGE OF DATE FOR AGM

We have had to change the date of our 2008 Annual General Meeting, due to unforeseen circumstances at our chosen venue.

The date is now Tuesday 18th November, and the time is unchanged at 6:00m. The venue is also unchanged, at Kew Golf Club, 120 Belford Rd, Kew East.

Because of this change of date, proxy forms will now be received up to close of business on Friday 14th November, at the branch.

We apologise for the inconvenience this may cause.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Sue Allen'.

Sue Allen
Chairman
On behalf of the Board